UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JAMES WATSON, JOSEPH AVITABILE.

THOMAS MCGLADE, AND ROBERT SHEEHAN,

INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED.

- against -CONSOLIDATED EDISON OF NEW YORK AND

THE CONSOLIDATED EDISON PENSION AND BENEFITS PLAN.

Plaintiff(s) Petitioner(s) DATE FILED:

INDEX #:

05/12/2008

08 CV 4436

JUDGE:

RAKOFF

Defendant(s) Respondent(s)

STATE OF NEW YORK: COUNTY OF NASSAU: ss:

ELLIOTT STERNBERG, BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK

That on 05/15/2008, 09:45AM at 4 IRVING PLACE, 1ST FLOOR, NEW YORK NY 10003, deponent served the within SUMMONS IN A CIVIL CASE & CLASS ACTION COMPLAINT on THE CONSOLIDATED EDISON PENSION AND BENEFITS PLAN, a defendant in the above action.

By delivering to and leaving with MARY EHIEMUA at the above address and that he knew the person so served to be the managing agent of the corporation.

DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS:

Sex F Approximate age 25 Approximate height 5'05" Approximate weight 110 Color of skin BLACK Color of hair BLACK

LEEDS MOREUU & BROWN, P.C.

ONE OLD COUNTRY ROAD **SUITE 347** CARLE PLACE, NY 11514 (516)873-9550

License # 1184595

Swom to before me on 05/16/2008 MAUREEN MCCAFFREY NO.01MC5018583 NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN SUFFOLK COUNTY

COMMISSION EXPIRES OCTOBER 4, 2009

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